

Notice of Special Resolutions Mayfair Taverns Ltd

(Number of Company 03121375)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the
Insolvency Act 1986)

Passed: 16th June 2009

AT a GENERAL MEETING of the company, duly convened, and held at 3 Monkspath Hall Road, Solihull, West Midlands B90 4SJ on 16th June 2009 the following SPECIAL RESOLUTIONS were duly passed:-

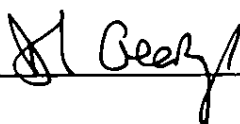
Special Resolutions

"THAT the company be wound up voluntarily."

THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the Company and those against whom the Company may have claims."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature:



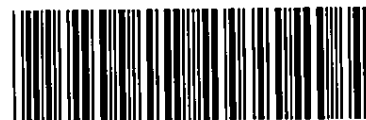
Designation:

Chairman

Name of Signatory:

David George

SATURDAY



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A05

20/06/2009

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COMPANIES HOUSE